

AN ORDINANCE 101042

AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A PROFESSIONAL CONSULTING SERVICES AGREEMENT IN THE AMOUNT OF \$124,900.00 FROM THE CONVENTION CENTER CAPITAL PROJECTS FUND WITH FORD, POWELL & CARSON ARCHITECTS AND PLANNERS, INC. FOR A FEASIBILITY STUDY AND RECOMMENDATIONS REGARDING REDEVELOPMENT OPTIONS FOR THE LILA COCKRELL THEATRE; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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WHEREAS, the Lila Cockrell Theatre (the "Theatre") was opened in 1968 and has since received minimal renovations, and

WHEREAS, due to the opening of new, competing venues the Theatre's use as a performing arts facility has diminished; and

WHEREAS, it was determined that a review of the function of the Theatre to determine the best way to optimize its use could benefit the City, a Request for Proposal ("RFP") was issued for professional consulting services that would include conducting a feasibility study and providing redevelopment options for the Theatre; and

WHEREAS, six firms submitted responses to the RFP which were then evaluated by an evaluation committee comprised of City staff from the Convention and Visitor's Bureau, Convention Facilities Department, Office of Cultural Affairs, and the City Architects Office based upon the stated criteria of: (1) Project Understanding and Proposed Timeline (25%); (2) Respondent's Experience and Qualifications (25%); (3) Project Team's Qualifications and Experience (25%); (4) Proposed Fee Schedule (5%); and (5) Small Business Program (20%); and

WHEREAS, after review of the proposals and interviews by the evaluation committee, Ford, Powell & Carson Architects and Planners, Inc. was selected for negotiation of terms and conditions of an agreement to provide professional consulting services; and

WHEREAS, such terms and conditions have been agreed upon including a scope of services, timeline, and compensation; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The terms and conditions of a Professional Consulting Services Agreement with Ford, Powell & Carson Architects and Planners, Inc. to provide consulting services for the Lila Cockrell Theatre is hereby approved. A copy of the Agreement in substantially its final form is attached hereto and made a part of this Ordinance as Exhibit A. A copy of the fully executed Agreement will be attached to this Ordinance and will replace Exhibit A.

SECTION 2. The Interim City Manager or his designee is hereby authorized for a period of sixty (60) days to execute a Professional Consulting Services Agreement with Ford, Powell & Carson Architects and Planners, Inc. in the amount of \$124,900.00 as described in Section 1.

SECTION 3. The amount of \$124,900.00 is appropriated in SAP fund 47002000, 2004 Hotel Motel Revenue Bonds, WBS RB-00076-01-01-22, SAP GL account 6102100 - Interfund Transfers Out, entitled "Transfer to 42-00001-90-01." The amount of \$124,900.00 is authorized to be transferred to SAP fund 47099000.

SECTION 4. The budget in SAP fund 47099000, Convention Center Capital Project Fund, Project Definition 42-00001, Lila Cockrell Feasibility & Use Study, shall be revised by increasing WBS element 42-00001-90-01, entitled "TRF FR RB-00076-01-01-22," SAP GL Account 6101100 - Interfund Transfers In, by the amount of \$124,900.00.

SECTION 5. The amount of \$124,900.00 is appropriated in Fund 47099000, Convention Center Capital Project Fund, Project Definition 42-00001, Lila Cockrell Feasibility & Use Study, general ledger account 5201040, WBS 42-00001-01-01, is authorized to be encumbered and made payable to Ford, Powell, & Carson Architects and Planners, Inc., when a purchase order is issued.

SECTION 6. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager, the Interim City Manager, or the City Manager's designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 7. This Ordinance shall become effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 16th day of JUNE 2005.



M A Y O R

EDWARD D. GARZA

ATTEST:



City Clerk

APPROVED AS TO FORM:


for _____
Acting City Attorney

Agenda Voting Results

Name: 8.

Date: 06/16/05

Time: 04:01:04 PM

Vote Type: Multiple selection

Description: An Ordinance authorizing the Interim City Manager to execute a Professional Consulting Services Agreement in the amount of \$124,900.00 from the Convention Center Capital Projects Fund with Ford, Powell & Carson Architects and Planners, Inc. for a feasibility study and recommendations regarding redevelopment options for the Lila Cockrell Theatre; appropriating funds; and providing for payment. [Presented by Michael Sawaya, Director, Convention Facilities; Roland A. Lozano, Assistant to the City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. McNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3			x	
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8	Not present			
KEVIN WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10	Not present			
MAYOR ED GARZA	MAYOR	Not present			